

SLML

11.18.21

Board Meeting

Approval of Minutes- Renee and Denise

Programming - Renee – 3 ideas- grey literature, social event and a presentation about how doctor's handle when patients give them information (from a website)

Social event – early February – at Oliver's in Maplewood as a possibility

For the How doctor's handle information – we are to each as 2 physicians how they handle this. The presentation would capture these snippets

Grey literature – need speaker ideas – we have money from CD we can use towards this

Treasurer's report – Angela H. - Income .20 from CD, expense 107.88 for website

Membership - Jill B – Renewals went out. Invoices to be sent out. Talked about Venmo for payment. Also both Jill and Angela H. mentioned the need for some more automation about membership renewals and payment.

Website- should be consider another service- SquareSpace, WordPress, etc. We will explore options and costs and review at a future meeting.

Communication – Lindsay – Can't access the Facebook group - Amy and Denise are looking into this

Other business –

Talked briefly about plain language presentation and gift card and offering membership to the speaker. Maybe develop a policy on this.

Also discussed with if we should charge other groups/non members for events with speakers